

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

MARCH 17, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present:	City Manager Brown; City Attorney Lyon; Deputy City Clerk Wolfson
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

Item No. 6.2 was pulled from the agenda.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER BRAGG spoke about how crucial it was to reply to the census for proper allocation of funds for schools, roads, etc. to the entire county; she invited all in attendance to attend the ribbon cutting ceremony for the youth soccer field at Veterans Park this Friday; and she invited everybody to attend the Friends of the Library book sale this Saturday.

COUNCILMEMBER MCCOY wished all happy a St. Patrick's Day.

COUNCILMEMBER ROSE reminded everybody that tomorrow is the Business Expo at the Marina Vista Center where resources for small businesses will be offered; she discussed her attendance at the recent SAFE Board meeting where they discussed call boxes of the future and how increasing cell phone usage has impacted call boxes; she announced a home weatherization program, provided by the MAAC Project, she also mentioned Microsoft Elevate America, a free program offering free vouchers for online Microsoft training and certification.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR JANNEY presented the Recycle All-Star Award Certificate and other premiums to Marjorie Petty.

MARCO TOPETE presented the \$100.00 check to Ms. Petty.

CONSENT CALENDAR (2.1 - 2.9)

CITY MANAGER BROWN spoke about Item No. 2.6 and reported that EDCO would tailor its April newsletter to focus on recycling; he added City staff is helping raise awareness regarding the sensitivity of materials going to the bay and estuary; he announced the annual Citywide Garage Sale is scheduled for April 24, as is the County's Creek to Bay Cleanup (co-sponsored by the City); the Home Front Clean Up is May 1; and a Sports Park educational program is in the works.

MOTION BY ROSE, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.9. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Workshop Meeting of January 12, 2010 and the Regular City Council Meetings of February 3 and 17, 2010.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 70508 through 70600 with the subtotal amount of \$771,502.83 and Payroll Checks 42320 through 42361 for the pay period ending 02/25/10 with the subtotal amount of \$144,395.94, for a total amount of \$915,898.77.

2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2009. (0300-90 & 0350-90)

Received and file the Quarterly Investment Reports for the quarter ending December 31, 2009.

2.4 RESOLUTION NO. 2010-6870 – APPROVING A MODIFICATION TO THE AGREEMENT FOR PROVISION OF SEWER SERVICES AND PAYMENT FOR SERVICES USING THE SANITARY SEWER SYSTEM – 1185 PALM AVENUE – THRIFTY OIL COMPANY. (0830-95)

Adopted resolution.

2.5 RESOLUTION NO. 2010-6868 – AMENDING CITY MANAGER'S AGREEMENT. (0530-60)

Adopted resolution.

2.6 RESOLUTION NO. 2010-6865 – DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN THE CITY OF IMPERIAL BEACH. (0230-40)

Adopted resolution.

2.7 RESOLUTION NO. 2010-6864 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)

Adopted resolution.

2.8 RESOLUTION NO. 2010-6862 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FY 2011. (0830-95)

Adopted resolution, and direct staff to mail a notice of a public hearing time and place to each property owner and also to place the notice in the I.B. Eagle & Times newspaper as described in the staff report.

2.9 RESOLUTION NO. 2010-6866 – SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE FOR FY 2011. (0390-55)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2010-6867 – AMENDING THE MASTER SCHEDULE OF FEES AND CHARGES FOR RENTAL RATES AND OTHER FEES ASSOCIATED WITH THE NEW YOUTH SOCCER FIELD. (0390-55 & 0920-70)

Fee schedules from Chula Vista and National City were submitted as Last Minute Agenda Information.

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN reported on the item.

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY MCCOY, SECOND BY KING, TO ADOPT RESOLUTION NO. 2010-6867. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1 - 6.7)

6.2 XERISCAPE LANDSCAPE PROJECT PROPOSAL FOR MARINA VISTA CENTER FRONTAGE OFF 8TH STREET. (0230-70 & 0930-10)

Item pulled.

6.3 RESOLUTION NO. 2010-6863 – TIME EXTENSION FOR DOS DELMAR/ EDWIN JOHNSON (OWNER)/TIM MONAHAN OF NEWTRAC PACIFIC (APPLICANT)/JEFF FISCHFOGT (ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 050313) FOR TWO ATTACHED RESIDENTIAL UNITS LOCATED AT 684-686 OCEAN LANE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 701. (0600-20).

COUNCILMEMBER MCCOY announced she had a potential conflict of interest on the item as her residence is within 500 feet of the project and she left Council Chambers at 6:15 p.m.

Correspondence from Jonni O'Neal and materials from Tim O'Neal were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

ENGINEER DAVID SKELLY, representing the applicant, gave a PowerPoint presentation on the item.

TIM O'NEAL rebutted Mr. Skelly's comments regarding erosion, he commented the groins have never worked; he discussed the Griggs report he presented as Last Minute Agenda Information and spoke extensively about passive versus active erosion (additional speaking time donated by Candy Unger and Ken May).

JONNI O'NEAL expressed concern that her home, built in 1971, will experience the same damage as the project discussed; she also expressed concerned about denial of public access to the beach and that she'll need to construct a seawall to protect her property, which will further restrict beach access.

MR. SKELLY commented on the differences between East Coast and West Coast; management of shoreline; he commented that the item has already been approved, and the time extension was only needed because the project owner lost the construction loan during these tough economic times.

EDWIN JOHNSON, owner, was available to answer questions of Council.

Council voiced their appreciation for the research and documents brought forward to Council by the O'Neals; they spoke about the ongoing debate over the seawall; and they lauded Community Development Director Wade for his outreach to residents to discuss the issue.

COMMUNITY DEVELOPMENT DIRECTOR WADE commented many communities struggle with the issue of seawalls; he added that the area north of IB Boulevard requires a seawall due to constant erosion.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2010-6863, APPROVING A ONE-YEAR TIME EXTENSION FOR REGULAR COASTAL PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 05-313), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, ROSE, KING, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	MCCOY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER MCCOY returned to Council Chambers at 6:52 p.m.

CITY CLERK HALD arrived at 6:52 p.m.

6.4 PORT COMMISSIONER APPOINTMENT PROCESS. (0150-70)

CITY MANAGER BROWN introduced the item.

City Council discussion ensued about the importance of setting a policy for the appointment of a new Port Commissioner; a majority supported a public interview process of the Mayor's top three choices; to appoint the new Port Commissioner in August; and there was a recommendation to bring back the Port Commissioner Position Specifications with modifications that attract applicants of executive management level and with regional board/commission experience.

<i>Item No. 6.1 will be discussed at 7:00 p.m. – TIME SPECIFIC</i>

6.1 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION. (0610-95)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

City Council spoke about incentives for additional height and density; there was support for a menu list of incentives for developers to use when increasing height and/or residential density; and there was a request for diagrams to illustrate proposed regulations.

MICHAEL CAREY spoke in support of involving the community in the review of the item; he suggested that there could be quality development with one unit at the top instead of two; and he spoke of the importance for neighborhood compatibility and the need for quality commercial and neighborhood development.

6.5 REQUEST FOR COUNCIL DIRECTION CONCERNING THE BROADCASTING OF CITY COUNCIL MEETINGS. (0410-95)

CITY MANAGER BROWN introduced the item.

City Council discussed the options and associated costs for broadcasting City Council meetings; Consensus of City Council to broadcast City Council meetings live on Cox Cable Channel 24 and to replay recordings following City Council meetings.

6.6 RESOLUTION NO. R-10-213 – PROPOSED SECOND AMENDMENT TO AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RELOCATION ASSISTANCE SERVICES AT THE 9TH AND PALM REDEVELOPMENT PROJECT. (0640-30)

Due to a potential conflict of interest on the item, MAYOR PRO TEM KING left Council Chambers at 8:05 p.m.

CITY MANAGER BROWN introduced the item.

No speaker slips were submitted.

MOTION BY ROSE, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-10-213 – PROPOSED SECOND AMENDMENT TO AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RELOCATION ASSISTANCE SERVICES AT THE 9TH AND PALM REDEVELOPMENT PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: MCCOY, BRAGG, ROSE, JANNEY
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: NONE
DISQUALIFIED:	COUNCILMEMBERS: KING (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR PRO TEM KING returned to Council Chambers at 8:08 p.m.

6.7 RESOLUTION NO. R-10-212 – PROVIDING MATCHING FUNDS TO SOUTH BAY COMMUNITY SERVICES FOR A MULTI-FAMILY AFFORDABLE SOLAR HOUSING PROGRAM GRANT FOR 1360 HEMLOCK AND 1260 CALLA AVENUES. (0640-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

No speaker slips were submitted.

MOTION BY KING, SECOND BY ROSE, TO ADOPT RESOLUTION NO. R-10-212 – PROVIDING MATCHING FUNDS TO SOUTH BAY COMMUNITY SERVICES FOR A MULTI-FAMILY AFFORDABLE SOLAR HOUSING PROGRAM GRANT FOR 1360 HEMLOCK AND 1260 CALLA AVENUES. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:12 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

Lisa D. Wolfson, CMC
Deputy City Clerk